

# **AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING**

*The State Universities Civil Service Advisory Committee will convene its quarterly meeting at 10:00 a.m., Thursday, April 19, 2012 and at 9:00 a.m., Friday, April 20, 2012, hosted by Northern Illinois University.*

## **Agenda Item Number**

## **SUBJECT**

- 1. Call to Order – Chair Julie Benedict**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Introduction of Guests**
- 4. Seating of Members and Reading of Oath**
- 5. Report of Designated Employer Representative (DER) of Host Campus**
- 6. Approval of minutes of the January, 2012 Quarterly Meeting**  
*The committee will be asked to approve the Minutes of the January, 2012 Meeting.*
- 7. Review of Correspondence**
- 8. Public Comments**
- 9. Report of Chair – Julie Benedict**
- 10. SURS Update**
- 11. Report of Director – Mr. Tom Morelock**

**a. Update and Discussion of Proposed Rule Changes**

1. Register Maintenance
2. Intern
3. Extension of Probationary Period
4. Discharge Process
5. Exemptions

**b. Demonstration Project – Rule of Three**

**c. Test Security and Exam Compromise**

1. Associate Agricultural Research Technician
2. Tree Surgeon
3. Admissions and Records Series

**d. Budget Update**

**e. Class Plan Update**

**f. Class Plan Update**

**g. Audit Update**

**h. Legal Update – Abby Daniels**

1. Electronic attendance@ EAC in light of Open Meetings Act
2. Procedure Manual Changes

**12. EAC Member Roles and Challenges**

Members will identify challenges in effectively conducting their role as an EAC member.  
Members will identify ways to address the issues as individuals or as a group.

**13. Review of recent action taken on Pension/Retirement Legislation**

HB5531 Elimination of tuition waivers for children of university employees

SB0512 Pension Reform

**14. Report of Executive Committee**

**15. Report of Legislation Committee**

**16. Report of Election Committee**

**17. Other Items as Presented**